

1 **Full title**

2 Processes underlying glycemic deterioration in type 2 diabetes: An IMI DIRECT study

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4 **Running title**

5 Glycemic deterioration in type 2 diabetes

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96 **Abstract**

97 *Objective*

98 We investigated the processes underlying glycemic deterioration in type 2 diabetes (T2D).

99 *Research Design and Methods*

100 732 recently diagnosed T2D patients from the IMI-DIRECT study were extensively phenotyped
101 over three years, including measures of insulin sensitivity (OGIS), β -cell glucose sensitivity (GS)
102 and insulin clearance (CLIm) from mixed meal tests, liver enzymes, lipid profiles, and baseline
103 regional fat from MRI. The associations between the longitudinal metabolic patterns and HbA_{1c}
104 deterioration, adjusted for changes in BMI and in diabetes medications, were assessed via stepwise
105 multivariable linear and logistic regression.

106 *Results*

107 Faster HbA_{1c} progression was independently associated with faster deterioration of OGIS and GS,
108 and increasing CLIm; visceral or liver fat, HDL-cholesterol and triglycerides had further
109 independent, though weaker, roles ($R^2=0.38$). A subgroup of patients with a markedly higher
110 progression rate (fast progressors) was clearly distinguishable considering these variables only
111 (discrimination capacity from AUROC=0.94). The proportion of fast progressors was reduced from
112 56% to 8-10% in subgroups in which only one trait among OGIS, GS and CLIm was relatively
113 stable (odds ratios 0.07 to 0.09). T2D polygenic risk score and baseline pancreatic fat, GLP-1,
114 glucagon, diet, and physical activity did not show an independent role.

115 *Conclusions*

116 Deteriorating insulin sensitivity and β -cell function, increasing insulin clearance, high visceral or
117 liver fat, and worsening of the lipid profile are the crucial factors mediating glycemic deterioration

118 of T2D patients in the initial phase of the disease. Stabilization of a single trait among insulin
119 sensitivity, β -cell function, and insulin clearance may be relevant to prevent progression.

120 Maintaining glucose levels within appropriate limits in patients with type 2 diabetes (T2D) is a
121 crucial factor to prevent complications. Effective strategies to slow glycemic progression can be
122 supported by understanding the processes underlying deterioration of glucose control.

123 Few studies have assessed HbA_{1c} trajectories and the possible determinants of glycemic
124 deterioration. An established finding is that β -cell function decline is an important factor (1,2),
125 while contradictory conclusions were drawn for insulin sensitivity (1,3–7). Whether heterogeneous
126 patterns between patients exist in β -cell function and insulin sensitivity decline has not been
127 clarified, an important question for patient stratification and personalized medicine. Other
128 limitations of previous analyses include the incomplete characterization of the metabolic parameters
129 affecting glucose homeostasis (derived using fasting data only (2,4)), the restricted set of traits
130 investigated together, and the lack of potentially relevant measures such as ectopic fat, insulin
131 clearance, or lifestyle. No study has assessed the relationships between the longitudinal trajectories
132 of HbA_{1c} and those of the other metabolic traits.

133 In this analysis, we have used data from the cohort of recently diagnosed and extensively
134 phenotyped T2D patients of the DIRECT study (8,9) to elucidate the processes underlying glycemic
135 deterioration. Specific features of the DIRECT study are the detailed assessment of the glucose
136 homeostasis parameters, and patients all being in the initial phase of the disease. We determined the
137 patterns over a 3-year period of HbA_{1c}, β -cell function, insulin sensitivity and other relevant
138 laboratory, clinical and functional parameters, and assessed their relevance in the deterioration of
139 glucose control.

140 **Research Design and Methods**

141 *Subjects and protocol*

142 The IMI-DIRECT (Innovative Medicines Initiative - Diabetes Research on Patient Stratification)
143 project is a multicenter prospective study on northern European adults (8,9) (ClinicalTrials.gov

144 identifier NCT03814915). The present analysis considers the DIRECT cohort of recently diagnosed
145 T2D patients, who were recruited according to the following criteria: white race, T2D diagnosis
146 according to the American Diabetes Association 2011 criteria (10) not less than 6 months and not
147 more than 24 months before baseline examination, previous treatment via lifestyle measures with or
148 without metformin therapy, age between 35 and 74 years, BMI between 20 and 50 kg/m², estimated
149 glomerular filtration rate >50 ml/min, and HbA_{1c} concentration <7.64 % (60.0 mmol/mol) within
150 the previous 3 months. Participants were studied at baseline (month 0) and at months 9, 18 and 36.
151 Subjects with HbA_{1c} available at least in two visits were included in this analysis (N=750).

152 All participants provided written informed consent and the study protocol was approved by the
153 regional research ethics review boards. The research conformed to the ethical principles for medical
154 research involving human participants outlined in the declaration of Helsinki.

155 *Collected data*

156 Anthropometric data, HbA_{1c}, blood lipids and liver enzymes were collected at all visits. A 27-month
157 HbA_{1c} sample was collected in 39 patients. A standardized mixed meal test (8) (MMTT) was
158 performed at months 0, 18 and 36 to calculate indices of insulin sensitivity (in fasting conditions,
159 QUICKI (11), and post-MMTT, OGIS (12)), β -cell function (13) (glucose sensitivity, GS, and rate
160 sensitivity), and insulin clearance (in fasting conditions, and post-MMTT, CLIm). From the
161 baseline visit we collected glucagon, proinsulin and glucagon-like peptide 1 (GLP-1), measures of
162 regional fat from MRI (8) (available in 561 participants), of physical activity from accelerometer
163 (8), and of self-reported 24-hour nutrient intake (8), and we computed the fatty liver index (FLI)
164 (14) and a T2D polygenic risk score (PRS) (15). The whole set of traits considered in this study is
165 described in detail in the Supplemental Material (DATA, METHODS, and Table S2).

166 *Assessment of progression rates*

167 We computed the progression rates for HbA_{1c} and several traits available at follow up
168 (Supplemental Table S4). Each trajectory was described with a conditional linear mixed-effect
169 model (16), in which the longitudinal component of the data was described as a proportional
170 function of time, with normally distributed slopes describing individual progression rates. HbA_{1c}
171 progression was adjusted for changes in BMI and diabetes medications, which were recorded at all
172 visits (as dosage and start and end of treatment). The adjustments were assumed to be 1)
173 proportional to BMI; 2) linearly related to the metformin dose, expressed as percentage of a
174 maximal dose of 3 grams; 3) linearly related to the cumulative dose for the other antidiabetic drugs
175 (insulin excluded), expressed as sum of the percentages of the maximum dose of each drug; 4)
176 constant under insulin treatment. A proportional effect of delay in HbA_{1c} assay, i.e. of the difference
177 between the time of measurement and the time of sample collection, was also introduced.
178 Medications were considered to be effective if taken at least 30 days before HbA_{1c} measurement.
179 OGIS and QUICKI trajectories were adjusted for changes in BMI. Further details about the
180 conditional linear mixed-effect models are provided in the Supplemental Material (METHODS).

181 *Statistical analysis*

182 Results are presented for participants ($N=732$) with GAD <11 U/ml and islet antigen-2 antibodies
183 (IA-2) <7.5 U/ml, to exclude other possible forms of diabetes (17). Distributions are described as
184 mean \pm standard deviation. Pairwise associations between continuous variables were assessed using
185 the Spearman correlation coefficient; differences between groups were assessed using the Wilcoxon
186 signed rank test (for two groups) and Kruskal-Wallis test (for three or more groups).

187 We used stepwise multivariable linear regression to determine the set of variables, as baseline
188 values (Table S2) and progression rates (Table S4), independently associated with the HbA_{1c}
189 progression rate, with adjustment for center, sex and age. For baseline variables, both
190 untransformed and transformed values were considered; transformations were logarithmic, or logit
191 when variables were constrained within an interval. The independent variables were included in

192 the regression model when their effects had $p < 0.05$ and produced an increment in the adjusted R^2
193 value. Two stepwise analyses were performed: one on all participants, excluding MRI variables
194 from the analysis, and one on the subset of participants with MRI data, including this data in the
195 analysis. Standardized coefficients were computed per standard deviation of the underlying data
196 distribution.

197 Since the distribution of HbA_{1c} progression rates was skewed to the right with a group of patients
198 with high values, we split the subjects into *average* and *fast* progressors according to a progression
199 rate threshold (see Results). We used multivariable logistic regression to assess the odds ratios of
200 average *vs* fast progression, using the independent variables identified in the multiple linear
201 regression analysis of HbA_{1c} progression. The logistic analysis provided values for AUROC,
202 sensitivity, specificity and accuracy, to be used as measures of the discrimination capacity of the
203 investigated independent variables over fast *vs* average progressors. These parameters must not be
204 interpreted as measures of predictive capacity.

205 *Role of the funding source*

206 The funders had no role in study design, in collection, analysis, and interpretation of data, in writing
207 of the report, or in the decision to submit the paper for publication. The corresponding author had
208 full access to all data and had final responsibility for the decision to submit for publication.

209 **Results**

210 *Subjects' baseline characteristics*

211 At baseline, the participants had age of 62 ± 8 years, were moderately obese (30.4 ± 4.9 kg/m² BMI),
212 and had HbA_{1c} of 6.41 ± 0.53 % (46.5 ± 5.8 mmol/mol) and fasting glucose of 7.1 ± 1.4 mmol/l. (Table
213 S2). 34% of the subjects were treated with metformin at baseline, the rest was treatment naïve.

214 *Progression rates of HbA_{1c} and other traits*

215 The individual HbA_{1c} progression rates (Supplemental Figure S1), adjusted for changes in BMI and
216 in diabetes medications, were on average only slightly positive and mostly distributed close to their
217 median (median, first and ninth deciles were 0.041, -0.038 and 0.185 %/year (0.45, -0.41 and 2.02
218 mmol mol⁻¹ year⁻¹), respectively). However, the distribution showed a heavy right tail with values
219 up to 0.897 %/year (9.8 mmol mol⁻¹ year⁻¹). The adjustment of progression rates for BMI changes
220 implied a standardized coefficient for the BMI effect of 0.37.

221 All the other investigated traits had a mean progression rate per year smaller, in absolute value, than
222 5% of the corresponding baseline average (see Table S5 for details). On average, waist
223 circumference, but not BMI, increased very slightly. Insulin sensitivity (as OGIS) and most of the
224 β -cell function parameters decreased. Fasting, but not post-meal, insulin clearance decreased. Total
225 cholesterol did not change, while its fractions showed opposite changes, with HDL increasing and
226 LDL decreasing; TG increased. Creatinine and ALT did not change, while AST and AST/ALT
227 increased.

228 Several pairwise associations were observed between HbA_{1c} progression rate and laboratory,
229 clinical, and functional parameters (Supplemental Figure S2). In particular, HbA_{1c} progression rate
230 was clearly associated ($p < 0.01$) with some baseline traits (positively with BMI, waist
231 circumference, triglycerides, glucagon, liver and visceral fat; inversely with age, HDL, insulin
232 sensitivity, and β -cell function) and some progression rates (positively with those of triglycerides
233 and liver enzymes; inversely with those of insulin sensitivity, β -cell function, AST/ALT ratio, and
234 HDL).

235 Several pairwise associations were also observed between the progression rates of the investigated
236 traits (Figure S2, panel B). GS and OGIS progression rates were independent of one another despite
237 HbA_{1c} progression rate being associated with both of them.

238 *Variables associated with HbA_{1c} progression rate: multivariable linear analysis*

239 In multivariable linear analysis of HbA_{1c} progression rate in all patients, the baseline values and the
240 progression rates of several traits provided an independent contribution (adjusted R^2 0.38; Figure 1,
241 panel A). Faster HbA_{1c} progression was independently associated with lower baseline values and
242 faster deterioration of insulin sensitivity (as OGIS) and β -cell function (mostly as glucose
243 sensitivity, GS), with higher baseline values of MMTT insulin clearance, CLIm, and with its
244 increase (all p-values <0.001). Faster HbA_{1c} progression was also independently associated with
245 lower baseline HDL ($p<0.05$) or its slower increase ($p<0.001$), with a quicker increase of TG
246 ($p<0.001$), as well as with higher baseline values of BMI ($p<0.01$) and lower baseline values of
247 HbA_{1c} ($p<0.001$). The variables with strongest effects were the baseline OGIS value and the
248 progression rates of OGIS, GS and CLIm (standardized coefficients, in absolute value, between
249 0.24 and 0.57).

250 In multivariable analysis of the subset of patients with baseline MRI measurements (adjusted R^2
251 0.40; Figure 1, panel B), baseline visceral fat was positively and independently correlated with
252 HbA_{1c} progression rate; moreover, female sex and younger age independently predicted faster
253 HbA_{1c} progression. The role of the other key metabolic parameters, OGIS, GS and CLIm, remained
254 similar. Replacing visceral fat with liver fat produced similar results (standardized coefficient equal
255 to 0.15 for visceral fat, to 0.11 for liver fat); when both visceral and liver fat were included in the
256 model, the latter was not independently associated with HbA_{1c} progression.

257 No independent effects were detected for smoking status, family history, T2D polygenic risk score,
258 baseline values of diet, physical activity, pancreatic fat, GLP-1 (total and intact at fasting, total at 60
259 min), glucagon, and 60-min proinsulin, baseline values and progression rates of AST and ALT.

260 Further details on the multivariable linear analysis are reported in the Supplemental Material
261 (RESULTS).

262 *Variables associated with HbA_{1c} progression rate: multivariable logistic analysis*

263 The threshold selected to separate the heavy right tail of the distribution of HbA_{1c} progression rates
264 was 0.255 %/year (2.79 mmol mol⁻¹ year⁻¹). This threshold split the subjects into average
265 progressors (N=699), with a progression rate of 0.044±0.076 %/year (0.48±0.83 mmol mol⁻¹ year⁻¹),
266 and fast progressors (N=33), with a ~10-fold mean progression rate (0.460±0.185 %/year,
267 5.03±2.02 mmol mol⁻¹ year⁻¹) (Figure 2).

268 We found that the trajectories of most variables independently affecting HbA_{1c} progression as from
269 the linear analysis were clearly different ($p<0.001$) in the two groups (Figure 2): in fast progressors,
270 OGIS and GS strongly declined and TG and CLIm markedly increased. At baseline, fast
271 progressors had lower OGIS ($p<0.05$), CLIm ($p<0.01$) and HDL ($p<0.001$), and higher BMI
272 ($p<0.01$).

273 Logistic analysis substantially confirmed the results of linear regression (Figure 1), with half the
274 investigated variables still contributing ($p<0.05$) to distinguish average and fast progressors (Figure
275 3): fast HbA_{1c} progression independently associated with stronger deterioration and a lower
276 baseline value of OGIS and GS, CLIm increase, and HDL reduction. The discrimination capacity of
277 the logistic model, computed as AUROC, was 0.94 (95% CI between 0.86 and 0.98).

278 Similar outcomes were obtained using lower HbA_{1c} progression rate thresholds, which resulted in
279 larger numbers of patients classified as fast progressors (Supplemental Material - RESULTS,
280 Figures S1 and S3).

281 At baseline, the percentage of patients treated with metformin were not different between fast
282 progressors (39.4% [24.7-56.3%, 95% CI]) and average progressors (33.9% [30.5-37.5%], $p =$
283 0.64). At the last visit, the percentage of patients treated with any diabetes medication was
284 somewhat higher in fast progressors, as expected ($p = 0.048$, details provided in the Supplemental
285 Material - RESULTS). Only 7 average progressors were on insulin at the last visit.

286 *Impact of stable OGIS, GS or CLIm on proportion of fast HbA_{1c} progressors*

287 Because HbA_{1c} progression was associated with worsening of three main factors, OGIS, GS and
288 CLIm, we have evaluated the possible importance of maintaining one of these key traits relatively
289 stable in order to avoid fast progression. For this purpose, we considered each trait as deteriorating
290 if its progression rate fell within its worst tertile (the bottom tertile for OGIS and GS, the top one
291 for CLIm), and as stable if it fell in the other two tertiles. We examined the subgroups of patients in
292 which none or only one of these key traits was relatively stable (Table 1).

293 We found that the proportion of fast progressors was 56% in the patient subgroup where GS, OGIS
294 and CLIm were all deteriorating, and decreased to 8-10% in the subgroups where a single trait,
295 either GS, OGIS or CLIm, was stable. All proportions were different from 0 at 90% confidence
296 level, stressing that fast progression did not imply quick changes for each of the three considered
297 traits. All differences in proportions (one stable trait *vs* none) had $p < 0.001$, and were associated to
298 odds ratio for fast *vs* average progression below 0.1 (Table 1); thus, relatively stable progression
299 rate of one single trait among GS, OGIS and CLIm was strongly associated to reduced glycemetic
300 deterioration.

301 **Conclusions**

302 Leveraging on the detailed participant characterization of the DIRECT study, we have been able to
303 elucidate the processes underlying glycemetic deterioration in T2D patients in the initial phase of the
304 disease. We found that HbA_{1c} deterioration was independently associated with 1) a decrease in
305 insulin sensitivity; 2) a decrease in β -cell function (primarily β -cell glucose sensitivity); 3) an
306 increase in insulin clearance; 4) lower values of insulin sensitivity and glucose sensitivity and
307 higher values of insulin clearance at baseline. Further variables independently associated with faster
308 HbA_{1c} progression were declining HDL, increasing TG and high baseline visceral or liver fat.

309 The variables identified by multivariable linear analysis also explained the rapid HbA_{1c}
310 deterioration detected in a subset of patients (identified as fast progressors), the strongest predicting
311 variables of the multivariable linear model being significant also with logistic analysis. Clear

312 differences were evident between fast and average HbA_{1c} progressors (Figure 2), consistent with the
313 associations derived from the multivariable linear analysis. The high discrimination capacity of the
314 logistic analysis suggests that the selected variables capture the most relevant pathophysiological
315 factors underlying glycemic deterioration.

316 The independent associations with HbA_{1c} progression of several variables, in particular the
317 progression rates of insulin sensitivity, β -cell function and insulin clearance, and the existence of
318 fast HbA_{1c} progressors with relatively stable conditions for any of these three traits (Table 1),
319 indicates 1) that the processes of glycemic deterioration are heterogeneous in this population of
320 T2D patients; 2) that fast progression does not imply quick deterioration of a specific trait, e.g.
321 insulin sensitivity or β -cell function.

322 The dichotomous analysis shows that the odds for fast vs average progression are substantially
323 reduced when either glucose sensitivity, insulin sensitivity or insulin clearance is relatively stable.
324 Although these findings do not demonstrate causality, they suggest that preventing either high
325 degradation rates of glucose sensitivity or insulin sensitivity, or high increase rates of insulin
326 clearance, may be an effective strategy to slow down glycemic deterioration in the initial phase of
327 the disease. This reemphasizes the importance of lifestyle interventions aiming at controlling insulin
328 resistance, as preventing deterioration of the other traits currently appears more difficult.

329 This study also shows that insulin resistance plays a major role in glycemic deterioration in these
330 T2D patients. In particular, we show associations of glycemic deterioration with baseline insulin
331 sensitivity and its longitudinal change that the Belfast Diet Study (1), UKPDS (4,18) and ADOPT
332 (6) could not identify, possibly due to differences in subject selection or to the use of post-MMTT
333 vs fasting insulin sensitivity indices. We also demonstrate that the associations between glycemic
334 deterioration and insulin sensitivity are independent from both the baseline value and the
335 progression rate of the β -cell function, and that insulin resistance progresses independently from β -
336 cell glucose sensitivity. Since in our analysis both HbA_{1c} and insulin sensitivity trajectories were

337 adjusted for BMI changes and BMI did not increase on average, we can conclude that worsening of
338 insulin resistance in T2D and the associated glycemic deterioration are partly independent from
339 BMI changes. Whether the observed average increases in TG and AST (whose progression rates
340 were inversely correlated with OGIS progression rate) have a role in insulin sensitivity deterioration
341 (19), and whether this is mediated by ectopic fat accumulation (20), deserves further study.

342 UKPDS 25 and 26 (4,18), the Belfast Diet Study (1) and the ADOPT study (6) identified baseline
343 HOMA-%B as a predictor of glycemic deterioration (insulin requirement within 6 years for
344 UKPDS, time of failure to dietary therapy for the Belfast Diet Study, and monotherapy failure
345 before 4 years for ADOPT). Our study confirms the role of β -cell dysfunction as driver of glycemic
346 deterioration using a dynamic β -cell function assessment based on a glucose challenge, rather than
347 on fasting data only. We show that both baseline β -cell dysfunction (especially β -cell glucose
348 sensitivity) and its deterioration over time are independently associated with HbA_{1c} worsening.
349 Moreover, we demonstrate that patients with limited or absent deterioration in β -cell function have
350 considerably lower odds of rapid glycemic deterioration.

351 Another novel finding is the strong and independent association between HbA_{1c} progression and
352 insulin clearance during the MMTT, CLIm. To our knowledge, this is the first study examining
353 insulin clearance trajectories after T2D onset. We found that higher baseline CLIm and faster CLIm
354 increase over time independently associate with faster HbA_{1c} progression. This is consistent with
355 the glucose homeostasis mechanisms, as higher CLIm reduces the average insulin levels. Notably,
356 we found a positive correlation between insulin sensitivity and insulin clearance, considering both
357 the baseline values of the two traits, in agreement with previous findings (21), and their progression
358 rates (Figure S2). However, on average, in spite of a decrease in insulin sensitivity, insulin
359 clearance did not decrease. These findings show that, while in pre-diabetic subjects insulin
360 clearance reduction may be a way to mitigate the effects of insulin resistance (22), in T2D patients
361 this compensation appears present but impaired and contributing to glycemic deterioration. The

362 reasons underlying these results remain elusive. The lack of decrease in insulin clearance may be
363 explained by the decrease of total MMTT insulin secretion and consequent desaturation of insulin
364 utilization (23) only in fast progressors, as in average progressors total insulin secretion slightly
365 increased (Figure 2). Whether hepatic or extrahepatic mechanisms underlie these findings cannot be
366 determined from this study and deserves further investigation.

367 Our results on TG and HDL effects were partially anticipated by a study of the Genetics of Diabetes
368 Audit and Research (GoDARTS) (24), where the outcome was the risk of progression to insulin
369 treatment. The study identified baseline TG and HDL (besides BMI, sex, and age, year and HbA_{1c}
370 at diagnosis) as independent determinants. A later study on the same data (25), investigating the
371 baseline determinants of HbA_{1c} progression rate over about 9 years, confirmed an independent
372 effect of HDL (together with age, BMI and year at diagnosis) but not of TG. The FIELD study in
373 T2D patients on lifestyle measures only revealed that the HDL effect on initiation of oral
374 hypoglycemic agents survives the adjustment for HOMA-IR (26). Compared to previous studies
375 (24–26) our analysis includes the progression rates of plasma lipid components and baseline MRI
376 assessment of regional fat. We show that baseline HDL and BMI, and the progression rates of TG
377 and HDL are associated with HbA_{1c} progression, even after accounting for the effects of the three
378 main determinants of glucose homeostasis, i.e. insulin sensitivity, β -cell function and insulin
379 clearance. In the subset of participants with MRI data, baseline visceral fat or liver fat was
380 independently correlated with HbA_{1c} progression rate, a further novel observation. These findings
381 suggest that additional lipid-dependent factors contribute to HbA_{1c} deterioration, possible
382 candidates being fat accumulation in the viscera (with excessive supply of fatty acids to the liver
383 (27)), liver fat and consequent hepatic insulin resistance (28), or glucose overproduction (29). The
384 role of visceral/liver fat supports interventions to reduce ectopic fat as a possible way for slowing
385 future glycemic progression.

386 Previous studies have reported an inverse correlation between baseline age and HbA_{1c} progression
387 (1,4,6,24,25,30). In our analysis, baseline age does not have a clear independent role in the
388 multivariable model, most likely because the age range is relatively narrow relative to other studies,
389 or because the stronger predictors of HbA_{1c} progression are correlated with age. The latter
390 explanation would suggest that the age univariate effect on glycemic deterioration is indirect. We
391 do not find a clear sex effect in glycemic deterioration, in agreement with most previous studies
392 (1,4,6,24,25).

393 In the multivariable model, baseline HbA_{1c} was independently and inversely correlated with HbA_{1c}
394 progression rate, in contrast with previous findings (1,4,6,24,30). However, baseline HbA_{1c} was not
395 significant in the logistic model. The most likely explanation of this finding is regression to the
396 mean: indeed, a random decrease in baseline HbA_{1c} can produce a higher estimate of HbA_{1c}
397 progression rate, particularly when the follow-up period is not long, as in our study. Tight glycemic
398 control, an inclusion criterion, may have enhanced this effect.

399 This study does not find a relevant role of other variables often associated with glucose control. In
400 particular, we did not find an effect of smoking status (reported in GPRD (30)), T2D polygenic risk
401 score (in agreement with GoDARTS (24)), baseline values of diet, physical activity, pancreatic fat,
402 GLP-1, and glucagon. Several of these variables were not associated with HbA_{1c} progression rate
403 even in simple correlation analysis (Figure S2). The lack of association for pancreatic fat is
404 particularly relevant, and contributes to the ongoing discussion on the role of pancreas fat in T2D
405 management (31).

406 In spite of the unique extensive phenotyping of our study and the consistent results, a significant
407 limitation is the relatively short follow-up period (3 years). The accuracy of the estimated HbA_{1c}
408 progression rate over this time frame may be limited, and in a longer time period the factors
409 contributing to progression may differ. In this study, we could not assess the changes over time of
410 relevant variables such as regional fat by MRI, diet and physical activity. MRI measurements were

411 available only for a subset of subjects. Insulin sensitivity was not derived from the gold standard
412 euglycemic clamp. As the cohort included only patients of white race, our findings are not
413 generalizable to other racial/ethnic groups. Causal relationships could not be inferred from our
414 regression analyses. The study of the mechanisms underlying the deterioration of the factors
415 affecting HbA_{1c} progression, an important aspect to envisage optimal treatment strategies, also
416 requires further investigation.

417 In summary, based on the extensively phenotyped cohort of white European diabetic patients of the
418 DIRECT study, we identified decreasing insulin sensitivity, deteriorating β -cell function, increasing
419 insulin clearance, high liver or visceral fat, and worsening of the lipid profile as the most important
420 factors independently associated with HbA_{1c} deterioration in the early phase of the disease. We also
421 showed that patients with a relatively stable value over time of at least one of insulin sensitivity, β -
422 cell glucose sensitivity, or insulin clearance have considerably reduced odds of fast HbA_{1c} increase.
423 This study contributes to the understanding of the factors underlying diabetes progression,
424 elucidating the processes that might be targeted for personalized treatments.

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435 **Duality of Interest.**

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449 Eli Lilly, Novo Nordisk and Zoe Global Ltd; he also reports stock options in Zoe Global Ltd. All
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451 **Author Contributions.**

452 R.B. and A.M. designed the analysis, analyzed the data, and wrote the manuscript. R.B., C.J.,
453 A.G.J., M.W., E.R.P. and A.M. interpreted the results. E.R.P. and A.M. supervised the analysis.
454 C.J., A.G.J., A.K., M.W. and E.R.P. reviewed the manuscript. All authors were involved in the
455 DIRECT study at different levels, and were essential for the production, release and management of
456 the data analyzed here. R.B. is the guarantor of this work and, as such, takes full responsibility for
457 the work as a whole, including the study design, access to data, and the decision to submit and
458 publish the manuscript.

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- 545

546 **Table 1.** Proportion of fast HbA1c progressors with different combinations of stable/deteriorating conditions for GS, OGIS and CLIm progression
 547 rates.

Condition*			Average progressors (N)	Fast progressors (N)	Fast progressors (%) [95% CI]	Odds ratio [95% CI]	p-value†
GS	OGIS	CLIm					
Deteriorating	Deteriorating	Stable	47	5	9.6 [4.2,20.6]	0.09 [0.02,0.32]	2E-4
Deteriorating	Stable	Deteriorating	56	6	9.7 [4.5,19.5]	0.09 [0.02,0.30]	8E-5
Stable	Deteriorating	Deteriorating	34	3	8.1 [2.8,21.3]	0.07 [0.02,0.32]	4E-4
Deteriorating	Deteriorating	Deteriorating	8	10	55.6 [33.7,75.4]	-	-

548 * The progression rate thresholds dividing stable and deteriorating traits for OGIS, GS and CLIm are -16.68 ml min⁻¹ m⁻² year⁻¹, -4.07 pmol min⁻¹ m⁻² mmol⁻¹ l
 549 year⁻¹ and 0.0184 l min⁻¹ m⁻² year⁻¹, respectively.

550 † Two-sided Chi-square test (α =0.05), with Yates continuity correction, on the proportion of fast progressors in the row compared to the same proportion in the
 551 last row.

552 GS: β -cell glucose sensitivity; OGIS: oral insulin sensitivity; CLIm: mixed meal test insulin clearance.

553 **Figure legends**

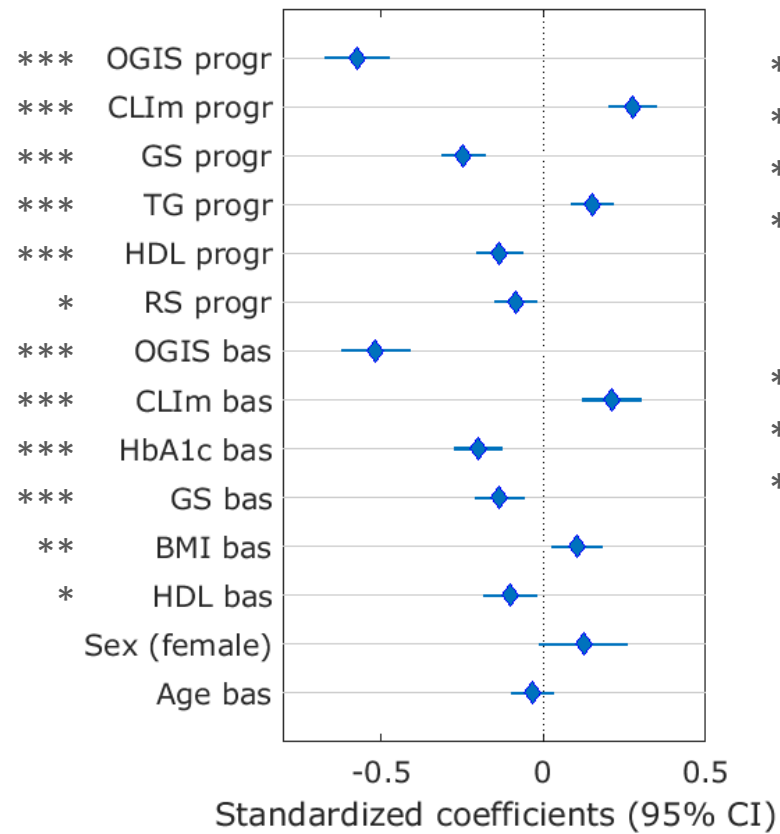
554 Figure 1. Variables independently associated with HbA_{1c} progression rate from multivariable linear
555 analysis. Panel A: all subjects are included in the analysis (625 with all variables), and MRI
556 measurements are not considered; panel B: only subjects with MRI are included in the analysis (374
557 with all variables), and MRI measurements are taken into consideration. For each variable, the
558 figure shows the standardized coefficients \pm 95% CI of the effect. Age and HDL were log-
559 transformed. OGIS: oral insulin sensitivity; CLIm: mixed meal test insulin clearance; GS: β -cell
560 glucose sensitivity; TG: fasting triacylglycerol; HDL: fasting HDL-cholesterol; RS: β -cell rate
561 sensitivity; progr: progression rate; bas: baseline value; *: $p<0.05$; **: $p<0.01$; ***: $p<0.001$.

562 Figure 2. Temporal trajectories or baseline values (bar graphs) of HbA_{1c} and other key traits in fast
563 (red lines) and average (blue lines) progressors. Data are mean \pm standard error. Simple
564 comparisons between fast and average progressors (Wilcoxon rank sum test) are shown for baseline
565 values (asterisks at month 0) and progression rates (asterisks at month 18). These comparisons may
566 differ from the results of the multivariable analyses (Figures 2 and 4). Sex is not included in the
567 figure: males were 42% and 36% in average and fast progressors, respectively (non-significant,
568 Chi-squared test). HbA_{1c} values at 27 months are not displayed as they were collected in a subgroup
569 of individuals. In average progressors, HbA_{1c} increases from 46.4 ± 0.2 mmol/mol to 46.7 ± 0.3
570 mmol/mol; in fast progressors, from 48.9 ± 1.21 mmol/mol to 75.7 ± 2.5 mmol/mol. OGIS: insulin
571 sensitivity; CLIm: mixed meal test insulin clearance; GS: β -cell glucose sensitivity; RS: β -cell rate
572 sensitivity; TG: fasting triacylglycerol; HDL: fasting HDL-cholesterol; ISRtot: total mixed meal
573 test insulin secretion; bas: baseline value; *: $p<0.05$; **: $p<0.01$; ***: $p<0.001$.

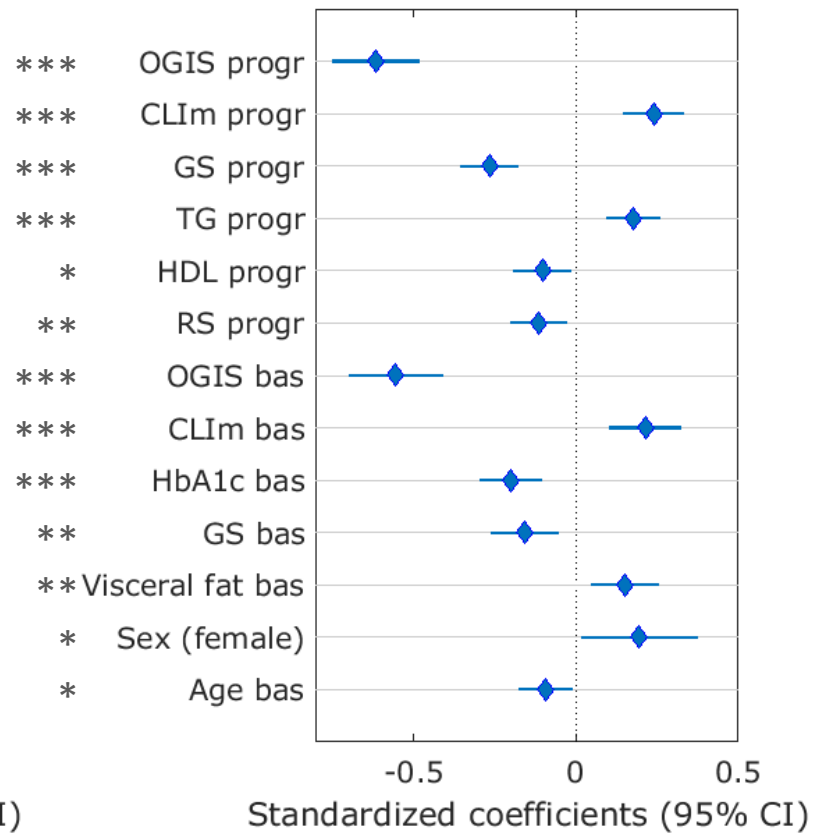
574 Figure 3. Odds ratios \pm 95% CI from the multivariable logistic analysis of fast vs average HbA_{1c}
575 progressors. The independent variables are those identified by multivariable linear analysis of
576 HbA_{1c} progression, excluding MRI variables ($N=625$, with 32 fast progressors and 593 average
577 progressors). Age and HDL were log-transformed. Values for sensitivity, specificity and accuracy

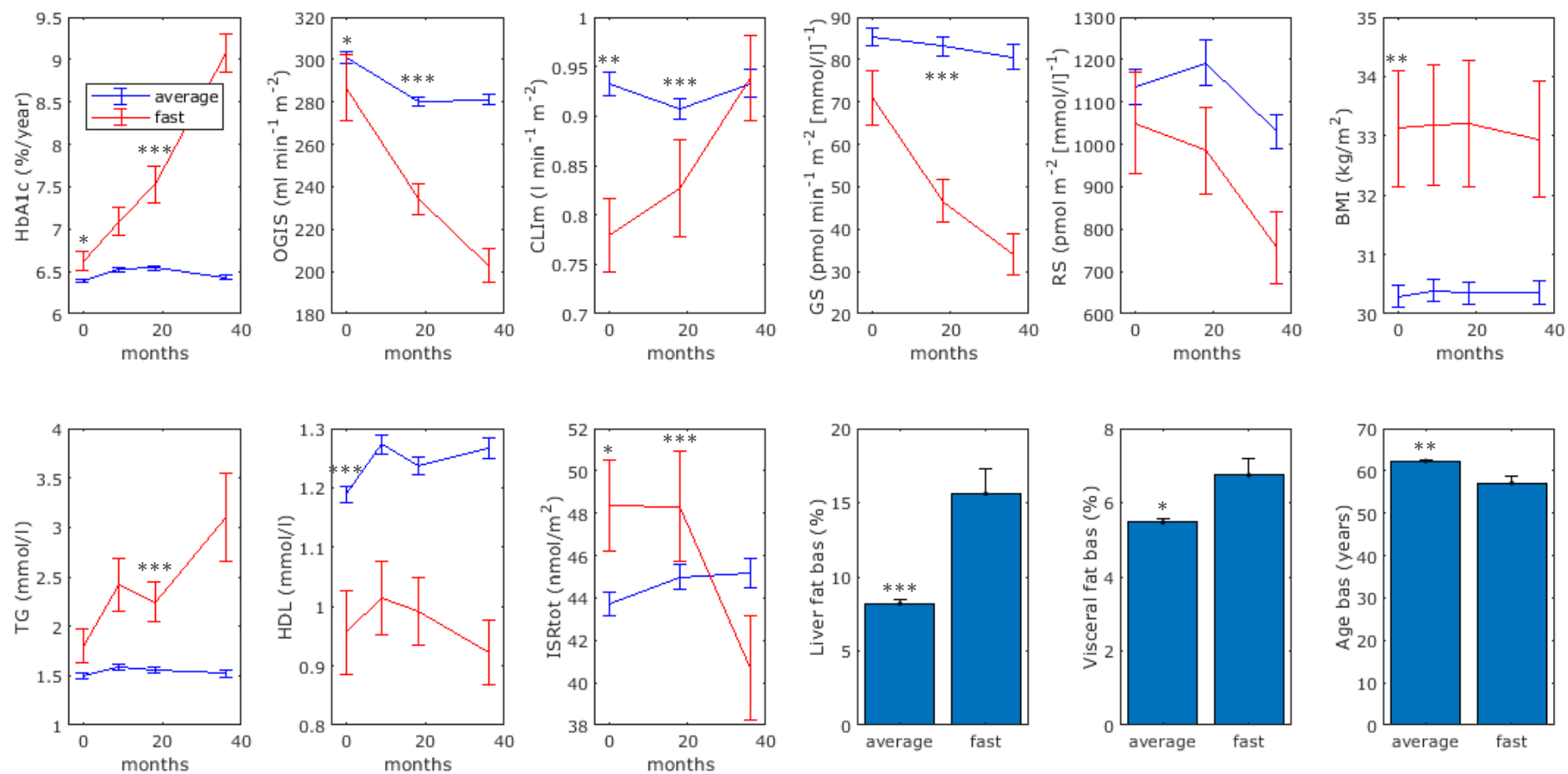
578 were derived via maximization of balanced accuracy. OGIS: insulin sensitivity; CLIm: mixed meal
579 test insulin clearance; GS: β -cell glucose sensitivity; TG: fasting triacylglycerol; HDL: fasting
580 HDL-cholesterol; RS: β -cell rate sensitivity; progr: progression rate; bas: baseline value; AUROC:
581 area under the receiver operating characteristics; *: $p<0.05$; **: $p<0.01$; ***: $p<0.001$.

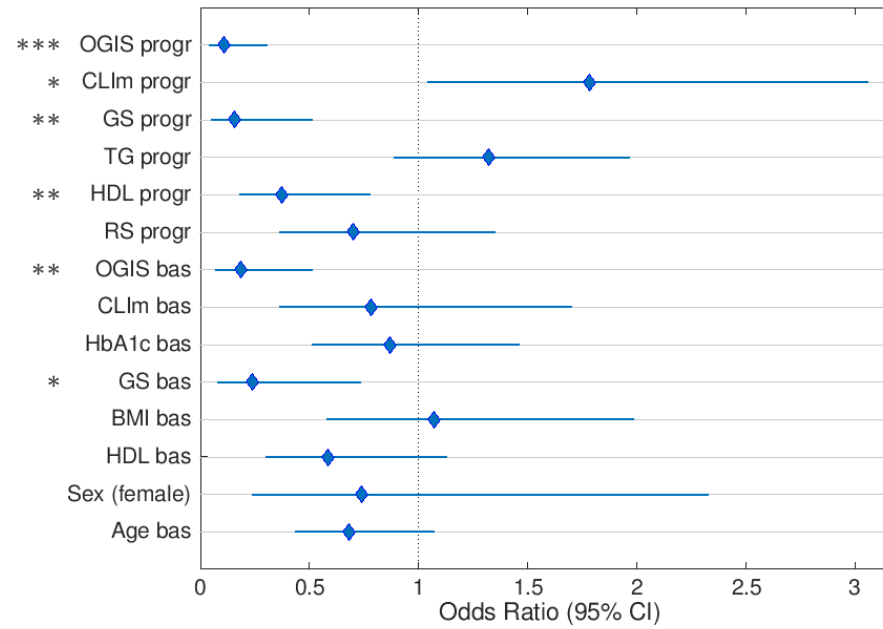
A



B







AUROC [95% CI]	Sensitivity	Specificity	Accuracy
0.94 [0.87-0.97]	0.84	0.93	0.92

Supplemental Material

SCIENTIFIC MEMBERS OF THE CONSORTIUM

See Table S1.

DATA

Examinations

Examinations were performed in the morning after a 10-hour overnight fast. Participants remained on their usual non-antidiabetic medications; metformin, if used, was stopped for the 24 hours preceding the study visit and restarted immediately after. Anthropometric data, blood pressure, and urine samples were collected. An intravenous cannula was inserted into a forearm vein according to local protocols. Baseline blood samples were immediately collected for analysis of glutamic acid decarboxylase and islet antigen-2 antibodies, glucagon-like peptide-1, glucagon, insulin, C-peptide, HbA_{1c}, and DNA.

Mixed-meal tolerance test (MMTT)

Before the MMTT, fasting samples for glucose, insulin and C-peptide analysis were collected. The MMTT consisted of a 250 ml Fortisip liquid drink (18.4 g carbohydrate per 100 ml) over a period of 2–5 min. Blood samples were collected every 30 min for two hours for subsequent glucose, insulin and C-peptide assays.

Biochemistry assays

Measurements were performed by a central laboratory. Plasma glucose was measured by the enzymatic colorimetric assay GOD-PAP, using Roche MODULAR P analyzers (Hoffmann-La Roche, Basel, Switzerland). Plasma insulin and C-peptide were measured by electrochemiluminescence, using Roche E170 analyzers (Hoffmann-La Roche). HbA_{1c} was measured by ion-exchange high-performance liquid chromatography, using Tosoh G8 analyzers (Tosoh Bioscience, San Francisco, CA, USA).

Aspartate aminotransferase (AST) and alanine aminotransferase (ALT) were measured by UV absorbance without pyridoxal phosphate activation. Gamma-glutamyl transferase (GGT) was measured by enzymatic colorimetric assay. Serum creatinine and albumin were measured with the Creatinine Jaffé method and the bromocresol green method, respectively. Cholesterol was measured by enzymatic colorimetric methods, HDL-cholesterol was measured directly using PEG-modified enzymes and dextran sulphate, triacylglycerol was measured by quantitative determination with glycerol blanking. AST, ALT, GGT, serum creatinine and albumin, cholesterol, HDL-cholesterol and triacylglycerol were measured using a Roche MODULAR P analyzer (Roche Diagnostics, Indianapolis, IN, USA). LDL-cholesterol was calculated from the Friedewald formula.

Intact proinsulin was measured using the TECO Medical Intact Proinsulin ELISA kit in use on the Dynex DS2 analyzer. Glucagon, glutamic acid decarboxylase (GAD) and islet antigen-2 antibodies (IA-2) were measured using a DS2 Elisa robot, Dynex technologies.

Plasma samples for glucagon-like peptide-1 (GLP-1) measurement were collected in P800 tubes (Becton Dickinson, Wokingham, UK) to prevent intrinsic proteolysis. Intact GLP-1 was measured using MSD GLP-1 active kit (product code K150JWC; Meso Scale Diagnostics, Rockville, MD, USA). Total GLP-1 was assayed using MSD GLP-1 total kit (product code K150JVC; Meso Scale Diagnostics).

Each biochemical assay was performed using validated standard methods. Reference samples were included in all procedures to control for inter-assay variation, and the laboratory regularly participated in international external quality assessment schemes.

Body composition

Body mass index (BMI) was calculated as weight divided by height squared, and waist circumference was measured at the level of the umbilicus at mid-respiration. The hepatic steatosis index (HSI) was calculated as described previously (1).

Abdominal MRI

The volume of adipose tissue was measured using MRI, as described elsewhere (2). Total abdominal adipose tissue was separated into intra-abdominal adipose tissue, also referred to as “visceral” fat, and abdominal subcutaneous adipose tissue. Liver and pancreas fat and iron were derived simultaneously using a multiecho MRI technique (2–4).

Dietary data

Self-reported dietary intake was assessed by 24-hour multi-pass method, using food habit and 24-hour recall questionnaires. Nutritional analysis was undertaken using Dietplan-7 software (Forestfield Software Ltd, Horsham,

UK). All diet coders were trained by a lead research dietician/nutritionist using a study specific operational manual protocol. Detailed description of the coding and diet analysis protocol are reported elsewhere (5). Dietary patterns were assessed in concordance with the WHO dietary guidelines using the validated “Healthy Diet Indicator” (HDI) (6); a higher HDI score indicates a more favorable diet. The score was calculated from the dietary intakes of all food and drink consumed except alcohol, which was analyzed separately.

Physical activity intensity and sedentary behaviour

Participants were fitted with a wrist-worn triaxial accelerometer (ActiGraph GT3X+; Actigraph LLC, Pensacola, FL, USA) for measurement of physical activity, sedentary behavior and sleep over 10 days. The monitor was fitted to the participant’s non-dominant wrist using an adjustable strap. The participant was requested to wear the monitor continuously for 10 days to allow habitual uninterrupted measures of both sleep and physical activity. The monitor was set to record at 30 Hz with the manufacturer’s sleep mode disabled. High-pass-filtered vector magnitude (hpfVM) was derived as described elsewhere (7). In this analysis, we used the 10-day mean hpfVM and the percentage of hpfVM values ≤ 48 mg as measures of physical activity intensity and sedentary behavior.

Type 2 diabetes (T2D) polygenic risk score

A T2D polygenic risk score was computed from the 403 single-nucleotide polymorphisms (SNPs) and the respective effect sizes reported for T2D in Mahajan et al. (8). The individual score values were obtained by summing up the number of risk alleles at each locus multiplied by its effect size.

Additional questionnaires

Questionnaire data were collected on alcohol consumption, smoke habits, family history of diabetes and medication history.

The whole set of traits considered in this study is reported in Table S2.

METHODS

Area under the curves and mean values

Areas under the curve (AUC) of several MMTT variables were computed according to the trapezoidal rule and mean values as AUC/time interval.

Mathematical modelling of β -cell function

From MMTT glucose and C-peptide, the following β -cell function parameters were calculated by mathematical modelling (9): glucose sensitivity (GS), i.e., the slope of the relationship between glucose concentration and insulin secretion rate; rate sensitivity (RS), marker of early insulin release; insulin secretion rate at 8 mmol/l glucose (ISRstd); potentiation factor ratio (PR), the ratio between the potentiation factor at 2- and 0-hours; ; total insulin secretion (ISRtot), i.e., the AUC of insulin secretion during the whole MMTT. Insulin secretion rate was calculated from C-peptide using Van Cauter’s C-peptide model (10).

Insulin clearance

Fasting insulin clearance (CL_{Ib}) was calculated as the ratio between fasting insulin secretion and fasting insulin concentration. The MMTT insulin clearance (CL_Im) was calculated as the ratio of the AUCs of insulin secretion and insulin concentration during the MMTT.

Mathematical modelling of HbA_{1c} progression rate

The HbA_{1c} trajectories were described with a conditional linear mixed-effect model (11). The conditional approach employs a linear transformation of the data to derive a longitudinal and a cross-sectional component, which are orthogonal. The transformation makes modelling of the longitudinal component independent of the cross-sectional effects: the former is relevant for quantification of HbA_{1c} progression rate, while the latter are potential confounders that need not to be considered in the conditional approach. In particular, the approach eliminates possible spurious correlations between the longitudinal parameters and baseline HbA_{1c}, which may arise if baseline HbA_{1c} is not accurately modelled.

The longitudinal HbA_{1c} component was described as the sum of the following terms:

- a proportional effect of time, described by the parameter r_i , where i represents a specific individual, represented as a random variable with a normal distribution;
- a proportional effect of BMI;
- a linear effect of the metformin dose, expressed as percentage of a maximal dose of 3 grams;

- a linear effect of the cumulative dose for the other antidiabetic drugs (insulin excluded), expressed as sum of the percentages of the maximum dose of each drug;
- a constant effect of insulin treatment;
- a proportional effect of delay in HbA_{1c} assay, i.e. of the difference between the time of measurement and the time of sample collection;
- a residual error ε_{ik} , where k refers to the time point, represented as a random variable from a normal distribution with zero mean.

The insulin and BMI effects were constrained to be negative and positive, respectively. The linear effects of the treatment *dose* were modelled as 0 for *dose*=0, and as $a+b\cdot dose$ for *dose*>0, where a and b were different for metformin and the other antidiabetic drugs and were constrained to be negative. Maximum doses for antidiabetic drugs different from metformin and insulin were fixed to the values in Table S3. A medication was considered effective at a given time if it was taken at least 30 days before.

The r_i parameter represents the HbA_{1c} underlying progression rate, adjusted for changes in BMI and antidiabetic treatments.

The model parameters were estimated using Monolix 2016 R1(12), which implements the SAEM algorithm for estimation of mixed-effect models. In a first step, the software identifies mean and standard deviation of the population distribution of the model parameters with inter-individual variability (in our case just r). In the second step, the software computes the individual estimates of the parameters (in our case r_i) by simultaneously fitting the data and using the previously estimated distributions as priors (*maximum a posteriori* estimation).

The parameter estimates of the HbA_{1c} progression model are reported in Table S4. The BMI and treatment effects were concordant with what shown in the literature(13), considering the low baseline HbA_{1c} values in this study ($6.41\pm0.53\%$, 46.5 ± 5.8 mmol/mol, mean \pm standard deviation).

Progression rates for other traits

The progression rates for all other traits were derived in the same way as for HbA_{1c}, but without including the effect of treatments and assay delay. The BMI effect was included only in the models for OGIS and QUICKI. The BMI effects on OGIS and QUICKI progression rates were $-8.68\pm11\%$ (estimate \pm relative standard error) ml min⁻¹ kg⁻¹ and $-0.00157\pm9\%$ m² kg⁻¹, respectively.

On the multivariable analyses

Baseline values of the β -cell function parameters of some subjects were discarded due to high uncertainty in their estimates.

RESULTS

Progression rates of HbA_{1c} and other traits

HbA_{1c} was measured at two visits in 6% of participants, at three visits in 15% of participants, at four visits in 75% of participants, and at five visits in 4% of participants.

In 50% of the subjects, T2D was managed via lifestyle only along the whole study.

The estimates of the progression rates for HbA_{1c}, adjusted for changes in BMI and in diabetes medications, and for the other traits are reported in Figure S1 (histogram for HbA_{1c} progression rates only) and Table S5.

Variables associated with HbA_{1c} progression rate

The pairwise associations between HbA_{1c} progression rate and baseline values and progression rates of the investigated traits are shown in Figure S2.

The standardized coefficients and the p values of the independent variables included in the multivariable linear analysis of HbA_{1c} progression rate are shown in Table S6. The table presents different regression models, all adjusted for sex, baseline age and center, and considering different subsets of subjects, based on the availability of different subsets of variables. The models described include those with a unique independent variable (models named “-1”), a model with the adjustment variables only (model “0”), and models including or excluding the effects of baseline liver fat or visceral fat, and the effects of baseline BMI and fasting HDL-cholesterol, found to have non-significant effects once visceral or liver fat is included in the analysis. The models presented in the main text are numbered “1” and “9”.

In the multivariable linear analysis, the indices of insulin sensitivity OGIS and QUICKI, as well as HOMA-IR (14), Stumvoll (15) and Matsuda (16) indices (data not shown), were interchangeable in terms of overall analysis results, with OGIS producing the best performance (adjusted R^2 0.38 vs 0.33, 0.37, 0.28 and 0.29, respectively; $N = 625$).

Variables associated with fast vs average HbA_{1c} progression

The logistic analysis reported in the main text defines fast vs average progressors based on a threshold on HbA_{1c} progression rate that clearly separate the two groups (0.255% /year, 2.79 mmol mol⁻¹ year⁻¹, Figure S1). We found that

this threshold corresponds to $(q_{50} - q_1) + q_{50}$, where q_1 and q_{50} are the 1st and 50th quantiles of the distribution of individual HbA_{1c} progression rates. The use of lower thresholds allows the identification of larger sets of fast progressors. In particular, using the 2nd, 5th or 10th quantile instead of the 1st quantile in the formula, thresholds of 0.200, 0.143 or 0.121 %/year (2.19, 1.56 or 1.32 mmol mol⁻¹ year⁻¹), respectively, are obtained, with a corresponding number of fast progressors of $N=61$, $N=110$ or $N=131$ subjects, respectively, instead of $N=33$ (Figure S1).

With the lower thresholds, discrimination capacity, sensitivity, specificity and accuracy of the logistic model described in the main text remain very similar (Figure S3). The effects of the independent variables of the logistic model are also essentially unaffected (Figure S3). In all cases, it appears that stronger deterioration and a lower baseline value of OGIS and GS, and CLIm increase are independently associated with fast progression. Minor differences are the following: the effect of HDL reduction is significant with all thresholds apart from 0.200 %/year; the effect of baseline HDL is significant only using thresholds 0.143 and 0.121 %/year; the effect of baseline CLIm is significant only with the lowest threshold (0.121 %/year); the effect of baseline HbA_{1c} is significant with all lower thresholds but not with the original one.

The percentage of patients without diabetes medications along the whole study was higher in average than in fast progressors (51% vs 30%, $p=0.021$ from two-sided Chi-square test with $\alpha=0.05$). At baseline, the percentages of fast progressors and of average progressors treated with metformin were not different: 39.4% [24.7-56.3%, 95% CI] vs 33.9% [30.5-37.5%], respectively ($p = 0.64$). At the last visit, the percentage of fast progressors treated with any diabetes medication, 66.7% [49.6-80.2%], was somewhat higher than the percentage of average progressors treated with any diabetes medication, 47.5% [43.8-51.2%] ($p = 0.048$). This difference was driven by a larger use of diabetes medications other than metformin or insulin in fast progressors (30.3% [17.4-47.3%] vs 5.0% [3.6-6.9%], $p = 3E-8$). Again at the last visit, the number of patients treated with insulin (seven average progressors) was too low to derive any trustworthy comparison between percentages of fast and average progressors treated with insulin (0.0% [0.0-10.4%] and 1.0% [0.5-2.1%], respectively, $p = 0.74$).

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Table S2. Subjects' baseline traits.

Trait	Abbreviation	Baseline value*	N
Age (years)	age	62±8	732
Sex (males)	-	58	732
Body mass index (kg/m ²)	BMI	30.4±4.9	732
Waist circumference (cm)	waist	103±13	727
Systolic blood pressure (mm Hg)	BPsyst	131±16	621
Diastolic blood pressure (mm Hg)	BPdia	75±10	621
Type 2 diabetes family history	-	39	682
On metformin [†]	-	34	732
Metformin dosage for subjects on metformin (g) [†]	-	1.0±0.5	732
HbA _{1c} (% , mmol/mol)	HbA _{1c}	6.41±0.53, 46.5±5.8	728
Fasting glucose (mmol/l) [‡]	gb	7.1±1.4	731
Fasting insulin (pmol/l) [‡]	ib	106±69	730
Mean MMTT glucose (mmol/l) [‡]	gm	9.3±2.1	730
Mean MMTT insulin (pmol/l) [‡]	im	459±279	730
Fasting insulin secretion (pmol min ⁻¹ m ²) [‡]	ISRb	136±48	730
Total MMTT insulin secretion (nmol/m ²) [‡]	ISRot	44±15	730
Fasting triacylglycerol (mmol/l)	TG	1.51±0.78	732
Fasting total cholesterol (mmol/l)	CHO	4.22±1.15	732
Fasting LDL-cholesterol (mmol/l)	LDL	2.34±0.95	727
Fasting HDL-cholesterol (mmol/l)	HDL	1.18±0.39	732
Aspartate aminotransferase (U/l)	AST	25.6±11.1	732
Alanine aminotransferase (U/l)	ALT	26.2±13.8	732
AST/ALT ratio (unitless)	AST/ALT	1.09±0.48	732
Gamma-glutamyl transferase (U/l)	GGT	51±71	732
Serum creatinine (μmol/l)	SCr	74.7±17.9	732
Serum albumin (g/l)	ALB	39.7±2.6	165
Fasting intact glucagon-like peptide-1 (pg/ml)	iGLP1	0.64±0.91	725
Fasting total glucagon-like peptide-1 (pg/ml)	tGLP1	9.5±9.3	724
1-h total glucagon-like peptide-1 (pg/ml)	tGLP1.60	19±16	722
Fasting glucagon (pg/ml)	GLG	111±52	704
1-h glucagon (pg/ml)	GLG.60	107±39	717
2-h glucagon (pg/ml)	GLG.120	103±25	184
1-h GLP-1 increment (pg/ml)	GLP1inc.60	9.8±12.7	718
1-h glucagon increment (pg/ml)	GLGinc.60	-3±52	693
2-h glucagon increment (pg/ml)	GLGinc.120	-6±33	183
1-h intact proinsulin (pmol/l)	proins.60	22±14	359
1-h intact proinsulin to insulin ratio (unitless)	proins/ins.60	0.05±0.04	358
Insulin sensitivity (ml min ⁻¹ m ²)	OGIS	300±74	728
Fasting insulin sensitivity (unitless)	QUICKI	0.136±0.014	730
β-cell glucose sensitivity (pmol min ⁻¹ m ² mmol ⁻¹ l)	GS	85±56	714
β-cell rate sensitivity (pmol m ⁻² mmol ⁻¹ l)	RS	1138±1102	714
Insulin secretion rate at 8 mmol/l glucose (pmol min ⁻¹ m ²)	ISRstd	228±135	714
Potential factor ratio (unitless)	PR	1.4±0.6	713
Fasting insulin clearance (l min ⁻¹ m ²)	CLib	1.60±1.02	730
MMTT insulin clearance (l min ⁻¹ m ²)	CLIm	0.93±0.30	730
Hepatic steatosis index (unitless)	HSI	41.5±5.9	730
Fatty liver index (unitless)	FLI	67±27	725
Type 2 diabetes polygenic risk score (unitless)	PRS	25.2±0.7	732
Liver fat (%)	liver fat	9±7	480

Trait	Abbreviation	Baseline value*	N
Liver iron content (mg/g tissue)	liver iron	1.6±0.5	486
Pancreas fat (%)	pancreas fat	12±8	488
Pancreas iron content (mg/g tissue)	pancreas iron	1.4±0.5	509
Intra-abdominal adipose tissue (l)	visceral fat	5.5±2.2	429
Abdominal subcutaneous adipose tissue (l)	subcutaneous fat	8.0±3.7	429
Physical activity intensity (mg)	PA	35±10	674
Sedentary behavior (% of time)	SED	83±4	674
Smoking habits (% , current, ex, never)	-	13, 50, 37	732
Average alcohol consumption (% , regularly, occasionally, never)	-	58, 25, 17	732
24-h energy intake (kcal)	-	1828±625	644
24-h protein intake (g)	-	89±35	644
24-h fat intake (g)	-	73±34	644
24-h saturated fat intake (g)	-	26±14	644
24-h added sugars intake (g)	-	65±40	644
24-h carbohydrate intake (g)	-	221±91	644
24-h energy intake-adjusted non-starch polysaccharides (g/kcal)	-	8.7±3.3	644
24-h energy intake-adjusted fruit & vegetables (g/kcal)	-	227±145	644
24-h energy intake-adjusted wholegrains (g/kcal)	-	26±22	644
24-h energy intake-adjusted fish (g/kcal)	-	20±39	644
24-h energy intake-adjusted red meat (g/kcal)	-	46±49	644
24-h percentage of total energy intake from protein (%)	-	20±6	644
24-h percentage of total energy intake from fat (%)	-	36±9	644
24-h percentage of total energy intake from saturated fat (%)	-	13±5	644
24-h percentage of total energy intake from added sugars (%)	-	19±8	644
24-h percentage of total energy intake from carbohydrate (%)	-	49±11	644
Healthy diet indicator	HDI	4.7±2.6	644
Healthy diet indicator quartiles (% in quartiles 1, 2, 3 and 4)	-	23, 25, 26, 26	644

* Data are mean ± standard deviation of the inter-individual distribution, or percentage.

† Trait not included in the stepwise multivariable analyses.

MMTT: mixed meal test.

Table S3. Maximum doses for antidiabetic drugs different from insulin.

Drug	Max Dose (mg)	Weekly (W) or Daily (D)
Acarbose	600	D
Metformin	3000	D
Dapagliflozin	10	D
Empagliflozin	25	D
Alogliptin	25	D
Sitagliptin	100	D
Dulaglutide	1.5	W
Liraglutide	1.8	D
Gliclazide	320	D
Glimepiride	4	D
Glipizide	20	D
Tolbutamide	2000	D

Table S4. Parameter estimates of the HbA_{1c} progression model.

Parameter	Estimate	RSE (%)
r (%/year, mmol mol ⁻¹ year ⁻¹)	0.0627, 0.685*	17
BMI effect (% kg ⁻¹ m ⁻² , mmol mol ⁻¹ kg ⁻¹ m ⁻²)	0.131, 1.43	8
Metformin effect: a (% , mmol/mol)	-0.0942, -1.03	74
Metformin effect: b (% , mmol/mol)	-0.00145, -0.0159	101
Metformin effect with 100% dose (% , mmol/mol)	-0.240, -2.62	-
Other antidiabetic treatment effect: a (% , mmol/mol)	-0.0970, -1.06	153
Other antidiabetic treatment effect: b (% , mmol/mol)	-0.00161, -0.0176	138
Other antidiabetic treatment effect with 100% dose (% , mmol/mol)	-0.258, -2.82	-
Insulin effect (% , mmol/mol)	-0.0970, -1.06	205
Assay delay effect (%/day, mmol mol ⁻¹ day ⁻¹)	-0.00047, -0.00516	19

RSE: relative standard error of the estimate.

* Mean value of the population distribution.

Table S5. Estimates of the progression rates of the investigated traits.

Trait	Abbreviation	Progression rate*	95% CI	Relative progression rate†	N
Body mass index (kg m ⁻² year ⁻¹)	BMI	-0.0089±0.52	-0.058,0.040	-0.03	732
Waist circumference (cm year ⁻¹)	waist	0.54±1.3	0.37,0.71	0.52	719
HbA _{1c} (%/year, mmol mol ⁻¹ year ⁻¹)	HbA _{1c}	0.063±0.18, 0.69±2.0	0.041,0.085, 0.45,0.93	0.98, 1.47	732
Total MMTT insulin secretion (nmol m ⁻² year ⁻¹)‡	ISRtot	0.44±2.4	0.13,0.75	1.00	653
Fasting triacylglycerol (mmol l ⁻¹ year ⁻¹)	TG	0.038±0.14	0.016,0.060	2.50	719
Fasting total cholesterol (mmol l ⁻¹ year ⁻¹)	CHO	-0.012±0.22	-0.039,0.015	-0.28	719
Fasting LDL-cholesterol (mmol l ⁻¹ year ⁻¹)	LDL	-0.046±0.18	-0.070,-0.023	-1.94	713
Fasting HDL-cholesterol (mmol l ⁻¹ year ⁻¹)	HDL	0.016±0.040	0.009,0.023	1.36	719
Aspartate aminotransferase (U l ⁻¹ year ⁻¹)	AST	1.2±3.6	0.77,1.63	4.77	719
Alanine aminotransferase (U l ⁻¹ year ⁻¹)	ALT	0.53±10	-0.39,1.45	2.01	719
AST/ALT ratio (year ⁻¹)	AST/ALT	0.039±0.04	0.024,0.054	3.61	719
Serum creatinine (μmol l ⁻¹ year ⁻¹)	SCr	-0.21±1.2	-0.58,0.16	-0.29	719
Insulin sensitivity (ml min ⁻¹ m ⁻² year ⁻¹)	OGIS	-8.5±19	-10.7,-6.3	-2.82	649
Fasting insulin sensitivity (year ⁻¹)	QUICKI	-0.0013±0.0025	-0.0016,-0.0010	-0.95	653
β-cell glucose sensitivity (pmol min ⁻¹ m ⁻² mmol ⁻¹ l year ⁻¹)	GS	-1.9±5.0	-3.4,-0.4	-2.19	653
β-cell rate sensitivity (pmol m ⁻² mmol ⁻¹ l year ⁻¹)	RS	-22±98	-57,13	-1.91	653
Insulin secretion rate at 8 mmol/l glucose (pmol min ⁻¹ m ⁻² year ⁻¹)	ISRstd	-5.2±19	-8.5,-1.9	-2.29	653
Potential factor ratio (year ⁻¹)	PR	-0.0035±0.11	-0.023,0.016	-0.25	652
Fasting insulin clearance (l min ⁻¹ m ⁻² year ⁻¹)	CL _{Ib}	-0.039±0.34	-0.070,-0.008	-2.46	653
MMTT insulin clearance (l min ⁻¹ m ⁻² year ⁻¹)	CL _{Im}	-0.00069±0.046	-0.0072,0.0058	-0.07	653
Hepatic steatosis index (year ⁻¹)	HSI	-0.31±0.68	-0.40,-0.22	-0.74	717

* Data are mean ± standard deviation of the inter-individual distribution, and are expressed as units/year (e.g. %/year or mmol mol⁻¹ year⁻¹ for HbA_{1c}).

† Ratio between mean progression rate and mean baseline value (from Table S2), as percentage per year.

‡ Progression rate not included in the stepwise multivariable analyses.

CI: confidence interval on the estimate of the mean; MMTT: mixed meal test.

Table S6. Standardized coefficients (with p values as superscripts) and adjusted R^2 from multivariable linear analysis of HbA_{1c} progression rate.

Model	Sex	Age bas	OGIS progr	CLIm progr	GS progr	TG progr	HDL progr	RS progr	OGIS bas	CLIm bas	HbA _{1c} bas	GS bas	BMI bas	HDL bas	Visceral fat bas	Liver fat bas	Adjusted R^2	N
-1	-	-	-0.24***	0.16***	-0.23***	0.25***	-0.11**	-0.07 ^{0.07}	-0.11**	-0.11**	0.02 ^{0.58}	-0.06 ^{0.13}	0.15***	-0.18***	0.27***	0.19***	-	625*
0	-0.04 ^{0.61}	-0.15***	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0.04	625
1	0.12 ^{0.08}	-0.03 ^{0.31}	-0.57***	0.28***	-0.25***	0.15***	-0.14***	-0.09*	-0.52***	0.21***	-0.20***	-0.14***	0.10**	-0.10*	-	-	0.38	625
2	0.21*	-0.08*	-0.61***	-0.08*	-0.27***	0.30***	-0.11*	0.13**	-0.53***	0.22***	-0.22***	-0.15**	0.09 ^{0.07}	-0.05 ^{0.37}	-	-	0.40	407 (liver fat bas available)
3	0.15 ^{0.10}	-0.06 ^{0.16}	-0.60***	-0.12**	-0.28***	0.25***	-0.14**	0.17***	-0.57***	0.22***	-0.20***	-0.17**	0.06 ^{0.24}	-0.11 ^{0.05}	-	-	0.40	373 (visceral fat bas available)
4	0.18*	-0.08 ^{0.06}	-0.59***	-0.08*	-0.28***	0.30***	-0.11*	0.13**	-0.49***	0.24***	-0.24***	-0.16**	0.08 ^{0.10}	-0.03 ^{0.51}	-	0.10*	0.40	407
5	0.25*	-0.08 ^{0.06}	-0.58***	-0.12**	-0.27***	0.24***	-0.13**	0.17***	-0.55***	0.24***	-0.21***	-0.16**	0.01 ^{0.87}	-0.11 ^{0.06}	0.14*	-	0.41	373
6	0.14 ^{0.14}	-0.08 ^{0.7}	-0.63***	0.25***	-0.26***	0.17***	-0.10*	-0.10*	-0.54***	0.21***	-0.21***	-0.16**	-	-	-	0.12*	0.40	320 (both visceral fat bas and liver fat bas available)
7	0.26**	-0.11*	-0.63***	0.25***	-0.25***	0.16***	-0.08 ^{0.10}	-0.11*	-0.56***	0.23***	-0.20***	-0.14*	-	-	0.16**	-	0.41	320 (both visceral fat bas and liver fat bas available)
8	0.17*	-0.09*	-0.61***	0.30***	-0.27***	0.13**	-0.10*	-0.08 ^{0.06}	-0.50***	0.19***	-0.23***	-0.16**	-	-	-	0.11*	0.40	408
9	0.19*	-0.09*	-0.62***	0.24***	-0.16**	0.18***	-0.10*	-0.12**	-0.56***	0.21***	-0.20***	-0.16**	-	-	0.15**	-	0.40	374

Model (-1): HbA_{1c} progression rate = sex + age bas + center + variable (each column represents a specific model, and the various models are given in a unique row for sake of clarity).

Model (0): HbA_{1c} progression rate = sex + age bas + center.

Model (1): HbA_{1c} progression rate = sex + age bas + center + OGIS progr + CLIm progr + GS progr + TG progr + HDL progr + RS progr + OGIS bas + CLIm bas + HbA_{1c} bas + GS bas + BMI bas + HDL bas. This is the model in Figure 1, panel A.

Model (2): Model (1), with different N (see last column).

Model (3): Model (1), with different N (see last column).

Model (4): Model (1) + liver fat bas.

Model (5): Model (1) + visceral fat bas.

Model (6): HbA_{1c} progression rate = Sex + Age bas + center + OGIS progr + CLIm progr + GS progr + TG progr + HDL progr + RS progr + OGIS bas + CLIm bas + HbA_{1c} bas + GS bas + liver fat bas.

Model (7): HbA_{1c} progression rate = Sex + Age bas + center + OGIS progr + CLIm progr + GS progr + TG progr + HDL progr + RS progr + OGIS bas + CLIm bas + HbA_{1c} bas + GS bas + visceral fat bas.

Model (8): Model (6), with different N (see last column).

Model (9): Model (7), with different N (see last column). This is the model in Figure 1, panel B.

* $N = 320$ for columns Visceral fat bas and Liver fat bas.

OGIS: insulin sensitivity; CLIm: mixed meal test insulin clearance; GS: β -cell glucose sensitivity; TG: fasting triacylglycerol; HDL: fasting HDL-cholesterol; RS: β -cell rate sensitivity; BMI: body mass index; progr: progression rate; bas: baseline value; *: $p < 0.05$; **: $p < 0.01$; ***: $p < 0.001$.

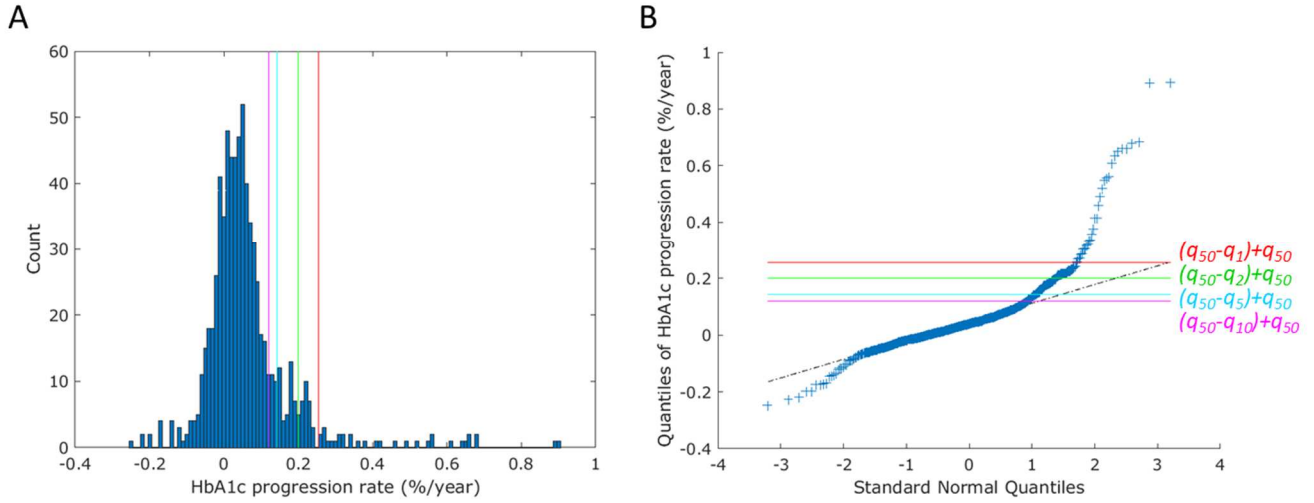


Figure S1. Distribution of the estimated individual progression rates of HbA_{1c} (N=732), adjusted for changes in BMI and anti-diabetic medications. Panel A: histogram. Panel B: quantile-quantile plot. In both panels, four straight solid lines show four different thresholds used to split subjects into average and fast progressors. The thresholds were computed as $(q_{50}-q_n)+q_{50}$, where q_n and q_{50} are the n^{th} and 50th quantiles of the distribution: the threshold used in the main text ($n=1$) is shown in red, three less conservative thresholds ($n=2, 5$ and 10) are shown in green, light blue and purple, respectively.

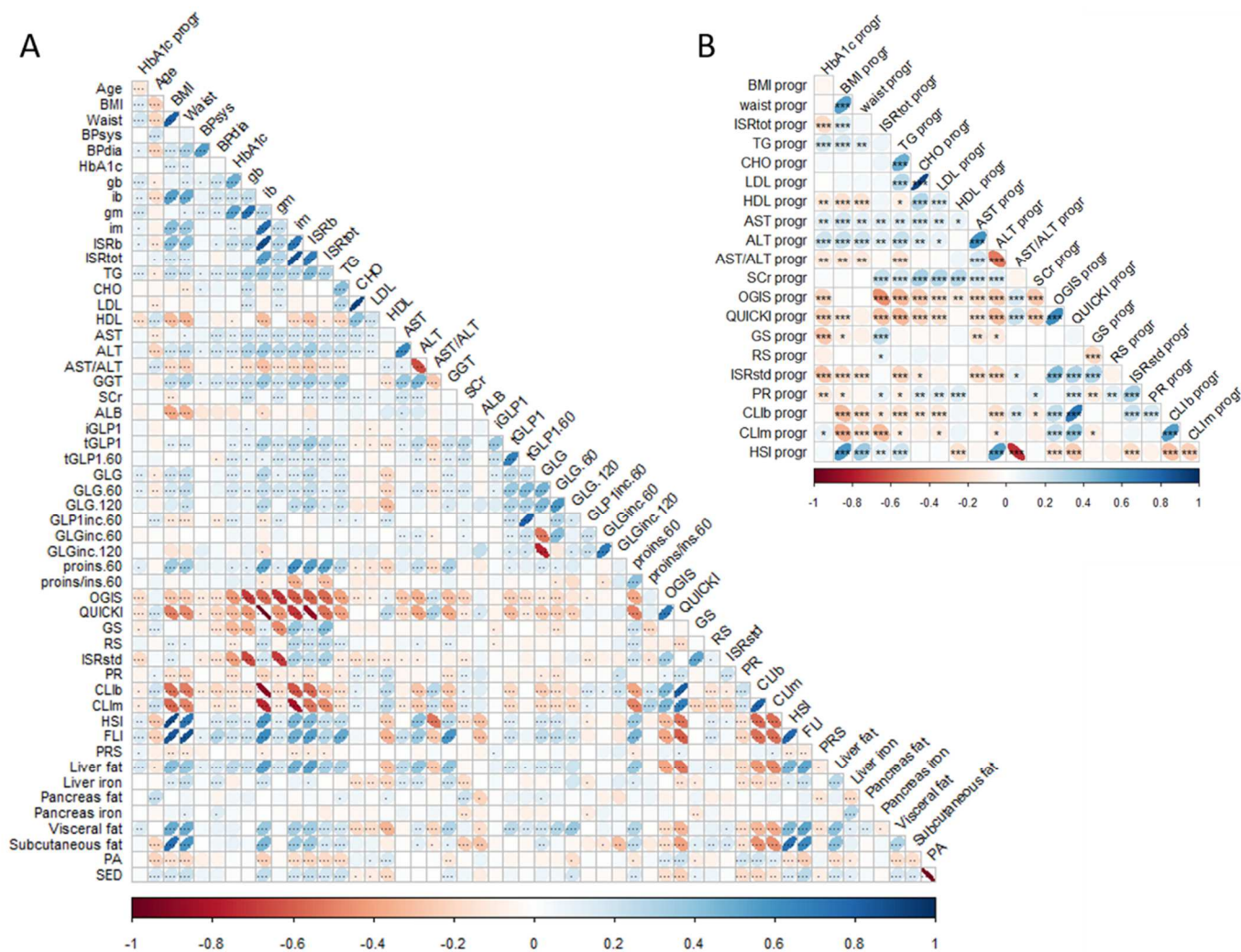
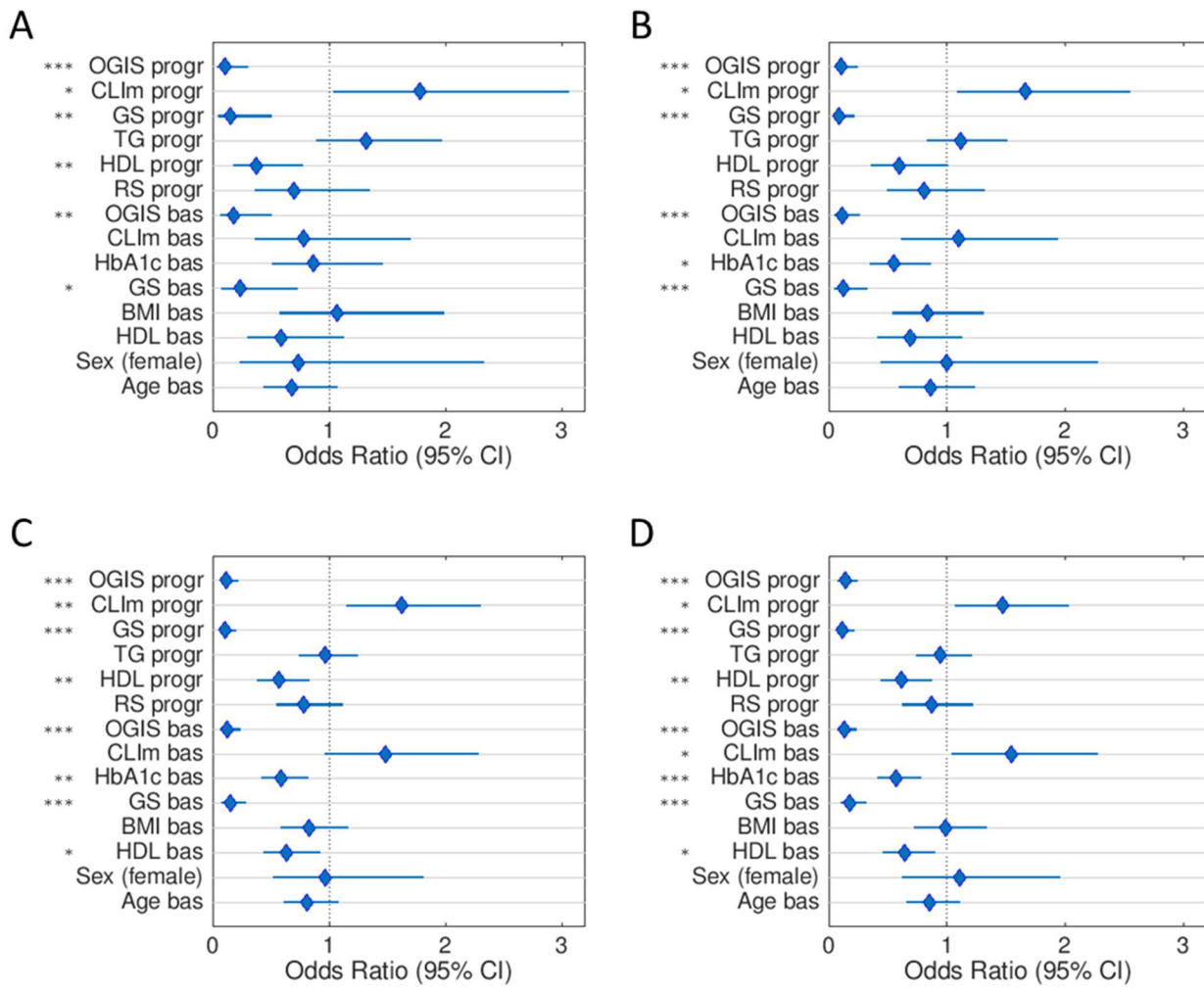


Figure S2. Pairwise correlation matrixes of the variables considered in this study (diet variables excluded as none was associated with HbA_{1c} progression rate). Panel A: pairwise correlations among baseline values of the traits and HbA_{1c} progression rates. Panel B: pairwise correlations among all the estimated progression rates. Correlations with HbA_{1c} progression rates are displayed in the first columns of both panels. Fill color represents Spearman correlation coefficient, where positivity is denoted by red fill, negativity by blue fill, and magnitude by color intensity (see color bars) and by elliptic shape. BMI: body mass index; BPsys: systolic blood pressure; BPdia: diastolic blood pressure; gb: fasting glucose; ib: fasting insulin; gm: mean mixed meal test (MMTT) glucose; im: mean MMTT insulin; ISRb: fasting insulin secretion (ISR); ISRtot: total MMTT insulin secretion; TG: fasting triacylglycerol; CHO: fasting total cholesterol; LDL: fasting LDL-cholesterol; HDL: fasting HDL-cholesterol; AST: aspartate aminotransferase; ALT: alanine aminotransferase; AST/ALT: AST/ALT ratio; GGT: gamma-glutamyl transferase; SCr: serum creatinine; ALB: serum albumin; iGLP1: fasting intact glucagon-like peptide-1 (GLP-1); tGLP1: fasting total GLP-1; tGLP1.60: 1-h total GLP-1; GLG: fasting glucagon; GLG.60: 1-h glucagon; GLG.120: 2-h glucagon; GLP1inc.60: 1-h GLP-1 increment; GLGinc.60: 1-h glucagon increment; GLGinc.120: 2-h glucagon increment; proins.60: 1-h intact proinsulin; proins/ins.60: 1-h intact proinsulin to insulin ratio; OGIS: insulin sensitivity; QUICKI: fasting insulin sensitivity; GS: β -cell glucose sensitivity; RS: β -cell rate sensitivity; ISRstd: insulin secretion rate at 8 mmol/l glucose; PR: potentiation factor ratio; CLib: fasting insulin clearance; CLIm: MMTT insulin clearance; HSI: hepatic steatosis index; FLI: fatty liver index; PRS: polygenic risk score; PA: physical activity intensity; SED: sedentary behavior; progr: progression rate; *, $p < 0.05$; **, $p < 0.01$; ***, $p < 0.001$.



Panel	Threshold on HbA _{1c} progression rate (%/year, mmol mol ⁻¹ year ⁻¹)	Number of fast progressors	AUROC [95% CI]	Sensitivity	Specificity	Accuracy
A	0.255, 2.79	33	0.94 [0.87-0.97]	0.84	0.93	0.92
B	0.200, 2.19	61	0.93 [0.88-0.95]	0.86	0.88	0.88
C	0.143, 1.56	110	0.91 [0.87-0.93]	0.87	0.83	0.83
D	0.121, 1.32	131	0.89 [0.85-0.92]	0.81	0.84	0.84

Figure S3. Odds ratios \pm 95% confidence interval (CI) from the multivariable logistic analysis of fast vs average HbA_{1c} progressors, using different thresholds between the two groups. The independent variables are those identified by multivariable linear analysis of HbA_{1c} progression, excluding MRI variables ($N=625$). Panels A to D refer to progressively lower thresholds as shown in Figure S1 and in the summary table at the bottom. Age and HDL were log-transformed. Values for sensitivity, specificity and accuracy were derived via maximization of balanced accuracy. OGIS: insulin sensitivity; CLIm: mixed meal test insulin clearance; GS: β -cell glucose sensitivity; TG: fasting triacylglycerol; HDL: fasting HDL-cholesterol; RS: β -cell rate sensitivity; BMI: body mass index; progr: progression rate; bas: baseline value; AUROC: area under the receiver operating curve; *: $p<0.05$; **: $p<0.01$; ***: $p<0.001$.